



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

***AFTER ACTION MINUTES***

**YOUTH ADVISORY COMMITTEE**

5:00 p.m.  
**March 6<sup>TH</sup>, 2006**

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**City Council Chambers**

17555 Peak Ave.  
Morgan Hill, CA 95037  
(408) 779-7271 or 782-0008

**Youth Advisory Committee Board Members**

Chair	Shaila Patel
Vice Chair	Isela Bañuelos
Secretary	Kelly Del Carlo
Committee Member	Casey Corbin
Committee Member	Katherine Soult
Committee Member	Tirza Banuelos
Committee Member	Nadia Rahim
Committee Member	Ariana Hosseini
Committee Member	Andy Hui

Park & Recreation Commissioner Marilyn Libers

**Youth Advisory Committee Associate Members:**

Michael Lucarelli-Cowles, Vince Moreschini, Abhilasha Devaraj, Matice McClellan, Brittany Garrido,  
Jenenetta Mariscan, Samantha Bondi, Sarah Goodere, Trevor Watson, Will Cambra

**Staff Advisor:** Chiquy Schoenduve. **Supervisor:** Therese Luggier.

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**5:00 P.M.**

**CALL TO ORDER**

Member Patel

**ROLL CALL ATTENDANCE**

**Board Members Absent:** Katherine Soult

**Board Member Tardy:** Kelly Del Carlo

**Board Members Leaving Early:** Ariana Hosseini

**Associate Members Absent:** Michael Lucarelli-Cowles, Jenenetta Mariscan

**Associate Member Tardy:** Samantha Bondi, Will Cambra

**Associate Members Leaving Early:** none

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

Board Member Soult

**OPPORTUNITY FOR PUBLIC COMMENT**

## **VERBAL REPORTS**

### **1. FUNDING FOR A PERMANENT SKATE PARK**

Mori Struve, Deputy Director of Public Works, reported that he would be applying for a grant to gain funds for the park. He would be presenting the idea to the city council members and Parks and Recreation for endorsement.

### **2. COMMUNITY SERVICE UPDATES –ADOPTING THE MORGAN HILL SKATE PARK**

Member Isela reported that YAC members Bondi, Patel, Goodere, and Rahim visited the Skate Park on March 3<sup>rd</sup> at 4:30pm with Anne Beale, from Public Works to check the condition of all elements.

### **3. MORGAN HILL BIBLE CHURCH INTERESTED IN SUPPORTING YAC ACTIVITIES**

Member Patel reported that John Shepard, Director of Students Ministry from MH Bible Church, is really interested in support the YAC activities and projects. He will provide financial and volunteer support as is needed. His mayor interested is the MH Skate Park.

### **4. SENIOR CITIZEN BALL EVENT UPDATES**

Member Patel reminded everyone that the Senior Citizen Ball would be Friday, April 7, form 5-9 PM at the CCC, Hiram Morgan Hill Room.

### **5. YAC ATTACK. ANIMAL WORKSHOP ON WEDNESDAY, MARCH 8<sup>TH</sup>**

Member Bañuelos reminded everyone that the planning for the animal balloon workshop for the YAC Attack is on March 8<sup>th</sup>, from 5:30-6:30 at the CCC.

### **6. YOUTH LEADERSHIP PROGRAM UPDATES**

Member Soult reported that she had met with Steve Tate and other Leadership Morgan Hill members to discuss the details about the Youth Leadership Program. Meeting dates will be schedule on Wednesdays at 6pm. Next meeting will be announced in April.

### **7. YAC WEBSITES UPDATES**

Members Patel and Isela reported that final changes have been made. The word document will be converted in a PDF file and placed in the Morgan Hill website.

### **8. AMENDMENT TO THE YAC BY-LAWS**

Member Patel reported that YAC is considering amending the bylaws regarding the YAC member's responsibilities with their commitments and lack of attendance.

### **9. 2006 STATE OF THE CITY ADDRESS. WEDNESDAY, FEBRUARY 8<sup>TH</sup>, 2006, FROM 7 -8PM AT THE CCC.**

Member Corbin reported that the subject of this meeting was about Community Conversation. How to get the community evolved in the future of our city.

### **10. COMMUNITY CONVERSATION REPORT, ON TUESDAY, FEBRUARY 21, FROM 6 TO 8PM AT VIAND RESTAURANT**

Member Patel reported that she and Members Soult, Del Carlo, and McClellan were really interested in the whole discussion and their input were valuable by the adults.

## CONSENT CALENDAR:

### 1. APPROVAL OF MINUTES OF FEBRUARY 6<sup>TH</sup> 2006.

Member T. Bañuelos made a motion to approve the February meeting. Motion seconded by Member Hussein.

## BUSINESS:

### 2. MEMBERSHIP STATUS

**Recommended Action: Discuss** the lack of attendance to monthly meetings by Board Member Andy Hui, Associate Members Michael Lucarelli-Cowles and Jenenetta Mariscan.

Member I. Bañuelos made a motion to terminate the membership of Board Member Andy Hui, Associate Members Michael Lucarelli-Cowles and Jenenetta Mariscan due to lack of attendance to monthly meeting. Motion second by Member Rahim.

### 3. APPOINT A NEW BOARD MEMBER TO FILL THE VACANCY LEFT BY ANDY HUI.

**Recommended Action: Appoint** new board member from the active associate members to fill the vacancy left by Andy Hui. Term of board member through June 30, 2006.

Member T. Bañuelos made a motion to appoint Matice McClellan as a new board member to fill the vacancy of Andy Hui. Motion was seconded by Member I. Bañuelos.

## DISCUSS:

Developmental Asset of the Month: from a YAC member. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, & #1

## ANNOUNCEMENTS

1. CPR WORKSHOP AT THE CCC: 3/25, 4/22 AND 5/20 FOR \$25 – MEMBER I. BAÑUELOS
2. HOW TO MAKE YOUR HOME *FIRE SAFE* – MEMBER I. BAÑUELOS
3. TRIATHLON IN MH ON JUNE 11. VOLUNTEERS NEEDED – MEMBER I. BAÑUELOS
4. PHYSICAL FITNESS AND SPORTS FOR TEEN ARTICLE - MEMBER I. BAÑUELOS
5. SEX OFFENDER WEBSITE - MEMBER I. BAÑUELOS

## REQUESTS FOR FUTURE ITEMS

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is April 3<sup>rd</sup>, 2006 at 5:00 PM at City Council Chambers.

## DISCUSSION ITEMS FOR THE WORK MEETING

1. YAC action plan 2005-2006 updated
2. Check updated YAC Roster
3. YAC Sub-Committee Members updates

## DISCUSS:

Developmental Asset of the Month: #1 from a YAC Member Moreschini. Assets discussed already #4, #17, #23, #36, #22, #41, #15, #33, #20, #21, #14, #7, and #1.

Minutes taken, typed and formatted by: Member I. Bañuelos

Date: 2/28 /06

Minutes revised by: YAC Advisor Mejia

Date: 3/30/06

Phyllis Dieter, Municipal Ser. Assistant

Date: 3/30/06